



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Wendy Elliott
- Councillor Jodi MacKay
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Councillor Mike Butler
- Councillor Ian Palmetier
- CAO Erin Beaudin
- Recording Secretary Laura Morrison

ALSO ATTENDING

- Director of Financial Services, Mike MacLean
- Director of Planning & Economic Development, Devin Lake
- Director of Public Works, Alex de Sousa
- IT Manager, David Hopkins
- Interested members of the community

CALL TO ORDER

Chair, Mayor Donovan called the Town Council Meeting to order at 6:30pm

Agenda Item	Discussion and Decisions
1. Approval of Agenda	13-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT HOUSING REPORT BE ADDED TO THE AGENDA. <p style="text-align: right;">CARRIED</p> 14-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED. <p style="text-align: right;">CARRIED</p>
2. Approval of Minutes	
a. Town Council Meeting November 21, 2023	15-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF NOVEMBER 21, 2023 BE APPROVED AS CIRCULATED. <p style="text-align: right;">CARRIED</p>
3. Comments from the Mayor	<ul style="list-style-type: none">• Congratulations to Fezziwig Society for successful show.• Thanks to staff for Night of Lights and Silent Disco.



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	<ul style="list-style-type: none"> • Thank you to staff for clean up after wind storm last evening. • Thank you to Director MacLean who is retiring, for support to the Town over the years. • Councillor Palmeter expressed thanks to Gary for being the best Santa. • Councillor MacKay thanked Barb and staff involved in Soups and Sides and acknowledged WBDC who paid for shoppers' gifts at different stores and gave out gift cards.
<p>4. Public input / Question Period</p>	<ul style="list-style-type: none"> • No members of the public present.
<p>5. Motions/Recommendations from Committee of the Whole December 5, 2023</p>	
<p>a. RFD 057-2023 Schedule of Committee & Council Meetings 2024</p>	<p>16-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ADOPT THE 2024 COUNCIL-COMMITTEES OF COUNCIL MEETING SCHEDULE AS PRESENTED IN RFD 057-2023.</p> <p style="text-align: right;">CARRIED</p>
<p>b. RFD 064-2023 Electronic Voting Bylaw</p>	<p>17-12-23 THAT COUNCIL GIVE FIRST READING TO THE AMENDED ELECTRONIC VOTING BYLAW CHPT. 102, AS ATTACHED TO RFD 064-2023.</p> <p style="text-align: right;">CARRIED</p>
<p>c. RFD 055-2023 Video Camera Pilot Recommendations</p>	<p>18-12-23 THAT COUNCIL AUTHORIZES STAFF TO CONTINUE THE COMMUNITY VIDEO CAMERA PILOT WITH THE USE OF THE 11 VIDEO CAMERAS, WITH A HEIGHT ADJUSTMENT TO TWO CAMERAS (434 MAIN STREET AND 10 HARBOURSIDE DRIVE), TO THE END OF MARCH 31, 2025.</p> <p style="text-align: right;">CARRIED</p> <p>19-12-23 THAT COUNCIL DOES NOT ENTERTAIN ANY NEW VIDEO CAMERA LOCATIONS UNTIL A FINAL DECISION IS MADE AT THE CONCLUSION OF THE EXTENDED PILOT IN MARCH 2025.</p> <p style="text-align: right;">CARRIED</p>



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<p>d. RFD 065-2023 Collaborative Care Initial Findings & Steps</p>	<p>20-12-23 THAT COUNCIL DIRECT THE CAO TO CONTINUE TO EXPLORE A POTENTIAL COLLABORATIVE CARE INITIATIVE WITH RELEVANT STAKEHOLDERS OVER THE REMAINDER OF THE 2023-24 FISCAL YEAR AND AS PART OF THE 2024-25 OPERATIONS PLAN, WITH RECOMMENDATIONS TO INFORM THE 2025-26 BUDGET PROCESS.</p> <p style="text-align: right;">CARRIED</p>
<p>e. RFD 058-2023 Citizen Appointments to Committees of Council</p>	<p>21-12-23 THAT COUNCIL APPROVES THE COUNCIL COMMITTEE APPOINTMENTS AS OUTLINED IN RFD 062-2023.</p> <p style="text-align: right;">CARRIED</p>
<p>6. NEW BUSINESS</p>	
<p>a. RFD 066-2023 Pumper/Tanker Truck Purchase</p>	<p>22-12-23 THAT COUNCIL APPROVE THE ACQUISITION OF A NEW E-ONE PUMPER/TANKER AT A PRICE OF \$1,733,238.54 (PLUS HST) FROM TECHNO FEU RESULTING IN A NET COST TO TOWN OF \$1,807,525 (AFTER HST REBATE). THE NET PURCHASE PRICE IS TO BE FUNDED BY WAY OF FIRE EQUIPMENT CAPITAL RESERVES.</p> <p style="text-align: right;">CARRIED</p>
<p>b. RFD 067-2023 Grant Application from MCG Funding</p>	<p>23-12-23 THAT COUNCIL ENDORSE THE SUBMISSION OF AN APPLICATION TO THE MUNICIPAL CAPITAL GROWTH PROGRAM FOR SOURCE WATER SUPPLY CAPACITY AND TRANSMISSION IMPROVEMENTS.</p> <p style="text-align: right;">CARRIED</p>
<p>c. Housing Report</p>	<ul style="list-style-type: none"> • Discussions on options Town has to offer immediate assistance to homeless people in the Town. • Various staff have had discussions with other municipalities and developed relationships with some people living on the streets. • Short term options: <ul style="list-style-type: none"> ➤ look at a port-a-potty for use over holiday period. ➤ Baptist Church open on Christmas day offering dinners. • Long term options:



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	<ul style="list-style-type: none"> ➤ increasing communication with not for profits organizations in municipalities offering assistance. ➤ staff training ➤ discussions on nonmarket housing funding ➤ setting up Task Force or Working Group to look at longer term solutions. ➤ Consider insurance aspects and liability ➤ Look at fundings available <ul style="list-style-type: none"> • Appreciation for the Housing workshop the Mayor held and recognition of the work the Community Planner did in preparing for that and the discussions it generated. • Joel Hirtle at Kings, put a motion on the floor which did not pass. <p><i>Direction to staff to set up port-a-potty, look at option of keeping Town washrooms open. Staff will come back to January Council with a report.</i></p>
<p>7. Adjournment of Regular Meeting to In Camera Meeting</p>	<p>24-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 7:28PM TO INCAMERA UNDER SECTION 22(2)(C) & 22(2)(E) OF THE MUNICIPAL GOVERNMENT ACT</p>
<p>8. Adjournment of Regular Meeting</p>	<p>25-12-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 9:01PM</p>

Approved by Council Motion 36-01-24, January 2024
As recorded by Laura Morrison, EA/Town Clerk